

Agenda

City Council

Regular Session

MONDAY
September 20, 2004

8:00 – 10:00 p.m.
Council Chambers

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| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Recognition of lifeguards and paramedics | PARKS <u>2-1</u> |
| | (b) Commending Olympic Athlete Anna Mickelson | <u>2-3</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |
| 4. | Reports of Community Council, Boards and Commissions | |
| 5. | Report of the City Manager | |
| | (a) Management Brief regarding | LEG <u>5-1</u>
Lori Riordan |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

			<u>Page</u>
6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of September 1, 2004 Special Meeting Minutes of September 7, 2004 Study Session Minutes of September 7, 2004 Regular Session Minutes of September 13, 2004 Extended Study Session		
(b)	Motion to approve payment of claims for the period August 28, 2004 through September 10, 2004 and payroll for the period August 16, 2004 through August 31, 2004.	FIN	<u>8-1</u>
(c)	Resolution No. 7077 authorizing execution of a professional services agreement with Willis of Seattle, Inc. in the amount of \$115,666 and one two-year extension in the amount of \$130,200 for insurance brokerage and actuarial services.	FIN	<u>8-3</u>
(d)	<u>Homeland Security Grants</u>		
1.	Ordinance No. 5546 authorizing execution of a State Homeland Security Program (SHSP) Homeland Security Subgrant Agreement with King County to accept \$59,689 in grant funds for the completion of an Amateur Radio Interoperability homeland security project; establishing a project within the Operating Grants and Donations Fund; appropriating additional revenue to the Operating Grants and Donations Fund; authorizing the expenditure of said grant funds; and authorizing interfund loans.	FIRE	<u>8-9</u>
2.	Ordinance No. 5547 amending the 2003-2009 Capital Investment Program (CIP) to increase the appropriation to the General CIP Fund and to increase the Minor Capital Traffic Operations program (CIP Plan No. PW-M-2) budget in the amount of \$416,527; authorizing execution of a grant agreement (and	TRAN	<u>8-15</u>

supplements if necessary) with King County for the acceptance of \$416,527 in federal funds.

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| (e) | Ordinance No. 5548 authorizing execution of a professional services agreement with ImageSource, Inc. for Phase I of an outsourced pilot electronic document management system; increasing the 2004 CIP appropriation; and amending the budget for CIP Plan G-57. | CCO | <u>8-21</u> |
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| (f) | Ordinance No. 5549 authorizing approval of Capital Contract No. 04-99500-012 to accept funds from the State of Washington Department of Community, Trade and Economic Development in the amount of \$196,500 for upgrades to and renovation of the Eastside Heritage Center/Paxton House; to amend the 2003-2004 Capital Investment Program (CIP) budget to resulting in an increase in the appropriation to the CIP Fund by \$196,500; and to amend the project budget by increasing CIP Plan No. P-R-11, Property Acquisition to reflect unanticipated revenues, which will result in a \$196,500 offset in the costs associated with the Eastside Heritage Center/Paxton Upgrades.. | PARKS | <u>8-31</u> |
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| <i>(Council approved Bid No. 0417 for construction of Paxton House site improvements on June 7, 2004.)</i> | | | |
| (g) | Resolution No. 7078 authorizing execution of an interlocal agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Bellevue Police Department, for the use of one Police Department officer on the High Intensity Drug Trafficking Area (HIDTA) Task Force, and the DEA's reimbursement of the City's overtime payments incurred as a result of the officer's participation on the Task Force. | POLICE | <u>8-39</u> |
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| (h) | Motion to award Bid No. 0432, for the construction of three curb extensions on 126 th Avenue SE, one raised crosswalk adjacent to Newport Heights Elementary School and three curb extensions on 129 th Avenue SE, along with a raised asphalt walkway on the west side to Kemper Construction, as low bidder in the amount | TRAN | <u>8-45</u> |

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	of \$215,153.90. (CIP Project No. PW-M-7, 126 th /129 th Avenue SE Traffic Calming Project)	
(i)	Motion to award Bid No. 0418, for the construction of a sidewalk with planter strip and bike lane on the north side of SE 16 th Street, from 154 th Avenue SE to 156 th Avenue SE to Road Construction Northwest as low bidder in the amount of \$163,128.00. (CIP Plan Nos. NEP-1 & P-AD-34)	TRAN <u>8-49</u>
(j)	Motion to approve Change Order No. 1 to the 2004 Overlay construction contract with Lakeside Industries to reflect an increase in project scope related to pavement repair and overlay work associated with a water main replacement in Newport Hills along 123 rd Avenue SE in the amount of \$150,000 for a contract total of \$3,222,902.98. (CIP Plan Nos. PW-M-1 & W-16)	TRAN <u>8-55</u>
(k)	Ordinance No. 5550 authorizing execution of an Interlocal Agreement with Bellevue Community College (“BCC”) establishing the Television Facilities Management Committee; amending the appropriation to the 2003-2004 Franchise Fund by \$450,000 to reflect an upfront capital contribution from Comcast Cable.	TRAN <u>8-61</u>
(l)	Motion to reject Bid No. 0443 for Fuel System Upgrades for three gasoline/diesel fueling sites and re-bid at a later date.	UTIL <u>8-67</u>
(m)	Motion to award Bid No. 0441, Water Security Enhancement Project to Burke Electric, LLC of Bellevue, Washington, in the amount of \$208,291.07 as low bidder. (CIP Plan No. W-95)	UTIL <u>8-69</u>
(n)	Resolution No. 7079 authorizing execution of Amendment No. 3 to the professional services agreement with MWH Americas, Inc. for additional quality control and construction inspection services for the Meydenbauer Reservoir Replacement project. (CIP Plan No. W-85)	UTIL <u>8-73</u>
(o)	Resolution No. 7080 authorizing execution of an Easement Relinquishment Agreement relinquishing a	UTIL <u>8-79</u>

water pipeline easement bearing King County
Recording Number 4241678 across properties located
at 1416 and 1419 105th Avenue SE.

9. Public Hearings

10. Land Use

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| (a) * Ordinance No. 5551 rezoning 1.03 acres of property located at 1319 Bellevue Way SE in the Southwest Bellevue Subarea from R-4 to R-7.5, known at the “Botch Family Rezone.” | HE | <u>10-1</u> |
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11. Other Ordinances, Resolutions and Motions

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| (a) Resolution No. 7081 adopting the Cultural Compass: A Strategic Vision for Arts and Culture in Bellevue and directing staff and the Arts Commission to return to Council with an early implementation plan. | Arts
Commission
Mary Pat
Byrne | <u>11-1</u> |
| (b) Resolution No. 7082 authorizing execution of all documents necessary to enter into an Agreement with Downtown Action to Save Housing (“DASH”) for an affordable housing project known as Summerwood Apartments Project in the amount of \$620,842 recommended by the ARCH (A Regional Coalition for Housing) Executive Board. | PCD
Dan Stroh
Art Sullivan | <u>11-11</u> |

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically-identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.